

Minutes for WSSB Meeting
March 20, 2018
10:30 -12:00 A. M.
Wyoming Oil and Gas Commission
2211 King Blvd.
Casper, WY

Attendees: Terry Hinkle, WSSB; Rick Geringer, WSSB; Elouise Rossler, WSSB; Marge Myers, WSSB; Julie Collins, WSSB; Jo Ferguson, WSSB (on phone); Thomas Dunlap, WSSB; Dirk J. Dijkstal, WDH, Aging Division; Kaitlyn Livingston, WDH; Kristen Roberts, WDH; Directors: Herb Wilcox, Lisa Engstrom, Randy Firnekas, Linda Cockett, Ronni Wahl, Dawn Marie Thacker, Sherry Blackburn; on phone: Directors: Jana McLean, Crook County Sr. Ctr. ; Scheela Schermetz, Golden Hour Sr. Ctr; Ann Rossi, Campbell County Sr. Ctr; Melissa Carr, High Country Sr. Ctr; Cathy Florian, Powell Sr. Ctr; Melinda Pebbles, Thayne Sr. Ctr.; Cynthia Djohnson, So. Big Horn Sr. Citizens; Lisa Pierce, Hot Springs R. Ctr; Ryan Rust, Young at Heart Sr. Ctr.; Alisha Michaud, Pine Bluffs Sr. Ctr.; Amy Kelly, Uinta Sr. Ctr. Inc.

The meeting was called to order by Chairwoman Marge Myers at 10:31: a. m.

The agenda was unanimously approved on motion by Terry and second by Elouise.

Minutes as submitted were approved on motion made by Jo and seconded by Terry.

Financial Reports for FY2017 and FY2018 were given by Kristen Roberts. This included carry-over amount for 2017, Governor's Budget Increase for FY19, and proposed WSSB budget for 2019. It was moved by Terry, seconded by Rick to approve the fiscal report. Motion carried.

Emergency Grant Update: Terry reported that no grants were requested.

Marge introduced Tom Dunlap, the newest WSSB member. He gave us a brief biography. He was welcomed by all.

Approval of Second Quarter Reports:

Marge moved that the following senior centers be approved:

Black Coal Senior Center, Converse County Aging, Eppson Center of Seniors, Pine Bluffs Senior Center, Uinta Senior Center, and Washakie Co. Sr. Center (Worland)

Elouise moved that the following senior centers be approved:

Cokeville Sr. Citizens, Crook County Senior Services, Niobrara Senior Center, Salt River Senior Center, Senior Center of Jackson County, Shoshoni Senior Center

Rick moved that the following senior centers be approved:

Carbon County Senior Center, Central Wyoming Senior Center, Lander Senior Center, Riverton Senior Citizens Center, Thayne Senior Center

Terry moved that the following senior centers be approved:

Campbell County Senior Center, Central Wyoming Senior Center, Cheyenne Meals on Wheels, Golden Hour Senior Center, High Country Senior Center, Wyoming Senior Center Inc.

Julie moved that the following senior centers be approved:

N. Big Horn Senior Center, S. Big Horn Senior Center, Rendezvous Pointe Senior Center, Ten Sleep Senior Center, Young at Heart Senior Center

Jo Ferguson moved that the following senior centers be approved;

Buffalo Senior Center, Cody Council on Aging, Powell Senior Center, Services for Seniors (Wheatland), Senior Citizens Council (Sheridan)

Marge moved the following senior centers be approved:

Hot Springs Senior Center, Natrona County Meals on Wheels, Senior Friendship Center, SW Sublette County Pioneers, Weston County Senior Center, Kemmerer Senior Center

Moved by Elouise and seconded by Rick for approval of all quarterly reports. Motion carried.

2018 Grant Revisions

Marge reported that two centers had made her aware they had made changes because of changing employees; but no line items had been changed.

We can review any changes before the April meeting, You can revise up to 25% without Board approval; but let us know of these changes. Anything over 25% must be approved by Board action.

WASPD Report by Lisa Engstrom, President

They had a good meeting in February with Legislators as they were eating lunch. Had good opportunity to give education to many of them. Nothing major is being done at the moment.

Aging Division CLS Report:

Lisa Osvold could not attend today as she is ill.

Dirk gave the report for the Aging Division. He introduced Kaitlyn Livingston who is now part of the Community Living Service department. He spoke of Jeff Clark, a new employee as a Life Quality and Insurance specialist. Jeff will make yearly visits, which must be done. One third will get on-site reviews and the rest will get reviews from Jeff.

February grants will be out in early May and centers will have 6-8 weeks to get them returned (June or July deadlines.)

New updates have been made to C program, B program is being reviewed to update.

CLS has a new webpage; it has training and SAM questions and videos for review.

Employees in the CLS section are Heather Welch, Jeanne Scheneman, Jeff Clark, Kaitlyn Livingston and Betty

Public Comments: Question was asked for Tom Dunlap's address and it was supplied.

Old Business: none

New Business:

Review FY2019 Budget and Formulas Grant Funding. Terry moved to accept the budget and Julie seconded. Motion carried. Budget was handed out. Shows and increase of \$100,000 per year. Carryover of \$85,000 for Formula Grants. Discussed changing 200 and 900 account series. Will make no changes now, perhaps will do so in 2020. Wage grants and Silver Haired legislature are line markers in case they are re-instituted in the future.

Kristen reminded that the Formula Grant funding is based on number of providers, C1 and C2 counts, Medicaid meals, services and satellites provided. Basic and Formula grant funding for 2019. Moved by Rick and seconded by Terry to approve. Motion carried.

Electronic Meetings during Inclement Weather: Dirk indicated that according to the Public Meetings Act action cannot be taken without an open meeting. Conference call allowed to take action with its use on Join Me or other similar sites. Terry raised the question based on previous opinions from the Attorney General's Office. Dirk will check once again with Attorney General's office.

Reminder – Third quarter reports due on April 13.

Laptops – Elouise will take one for Secretarial work.

Meeting adjourned by Chairperson Marge Myers at 11:55 a. m.

Respectfully submitted by Elouise Rossler, Recording Secretary

*Elouise Rossler, WSSB Vice Chair,
& Recording Sec.*

*Marge Myers - WSSB
Board Chair*